

Capacity Strategy Advisory Workgroup- 2000

Workgroup Members:

Richard Abare
Apple Tree Bay Resort

Gary Aichholz
Magic Mountain

Al Burns
Health Dept.

Lance E. Colby
Fairlee Town

Joe Conroy
Greenwood School

Jonathan Coulter
Farm and Wilderness Camps

Hubert Daberer
Alpine Haven Water Corp.
Inc.

Clifford Eaton
Eaton Mobile Home

Joseph Fallworth
Westfield FD #1

Jim Fay
Champlain Water District

Deb Fennell
Windridge Tennis Camps

Stratton French
Hoffer Consulting Inc.

Leslie Gardner
Grand Isle FD #4

Robert Higgins
Griffin International

Jack Hoffman
Spring Lake Ranch

Karen Horn
VLCT

John Kiernan
Phelps Engineering

Paul Lacroix
Waits River Valley School

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Lefavour P.C.

Henry A. Lague
Lague, Inc.

Mike Lavalla
Town of Hartford

Jackie Leclair
U.S. EPA

Sandra Levine
Conservation Law Foundation

Joan Luikart
Thetford Water Co-op, Inc.

Marc Maheux
Jericho-Underhill Water
District

Michael Mandigo
Stowe Water Dept.

James P. Matteau
Westminster Aqueduct Society

Mike Miller

Thomas Nelson
Catherine Capers Properties Inc.

Thomas Nesbitt
Dufresne-Henry, Inc.

Mary O'Leary
EIV Technical Services, LLC

Dave Olenick
Bolton Water System

Brent Palmer
City of St. Albans

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Donald E. Phillips
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Rodney Pingree
VT Water Supply Division

Peter Putis
Arlington Water Co.

Don Robisky
DEC

Mark Sceery
U.S. EPA

Rhonda Shippee
USDA Rural Development

John David Smith
Charlotte Central School

Kenneth Spicer
Chimney Hill Owners Assoc.

Warren B. Steadman Jr.

Dick Stillings

Roger Thompson

SOS Inc.	Addison County Home Health & Hospice	DEC
Scott Townsend Village of Lyndonville	Kenneth I. Trask Leach Engineering	Elizabeth Walker NeRWA
John & Gwenn West WSI Environmental Services	Tamara Whitmore The Deerhill Inn	Allen Wilcox Long Trail School
Don Woods Woods & Co. Civil Engineering	Susan Martin Public Service Dept.	Robert Beattie Killington Planning Commissioner

Capacity Program Work plan

1. Capacity Strategy Schedule

- A. Advisory Workgroup Formed January 2000
- B. Advisory Workgroup Meeting March 1, 2000
- C. Water Supply Division Meeting March 15, 2000
- D Owner/Operator Meetings March 28, 2000 - April 7, 2000
- E Statewide Stakeholder Meeting April 12, 2000
- F Advisory Workgroup Meeting May 3, 2000
(meeting results, select elements, draft strategy)
- G Green Mountain Water Environment May 18, 2000
Presentation - Draft Strategy
- H. Statewide Stakeholder Meeting May 24, 2000
Present Draft Strategy
- I. Advisory Work Group Meeting June 21, 2000
Draft Strategy Changes
- J. Finalize Strategy July 26, 2000
- K. Advisory Workgroup Meeting August 23, 2000
Strategy Implementation

2. Advisory Workgroup Role

- A. Review and provide guidance on work plan;
- B. Identify interested persons for public participation;
- C. Provide initial input and recommendations on five elements & 10 VSA 1684 and 1685;
- D. Review and provide recommendations on the agenda of the various meetings;
- E. Review, comment on and provide recommendations on ideas and suggestions obtained through meetings;
- F. Provide suggestions for draft strategy elements;
- G. Review comments obtained on Draft Strategy from Stakeholders and provide suggestions, comments and recommendations;
- H. Provide recommendations for changes in Draft Strategy;
- I. Participate in Strategy implementation.

3. Cadmus Participation

- A. Review work plan;

- B. Facilitate meetings (all meetings);
 - C. Provide explanation of capacity, capacity strategy and purpose of meeting at each meeting, as appropriate;
 - D. Review, comment and make suggestions on all work products;
 - E. Provide appropriate information and suggestions based on capacity development strategies of other states;
 - F. Provide stakeholder notification materials and suggestions.
4. Stakeholder, Owner/Operator, Water Supply Division Meetings
- A. Purpose
 - 1. Educational (Capacity Program)
 - 2. Input on 5 program elements with emphasis on factors that impair or encourage capacity and suggestions for use of set-aside to encourage capacity and 10 VSA 1684 and 1685.
 - B. Outcome - List of comments or suggestions for each of the 5 capacity strategy elements. These lists will be maintained by adding to the lists developed at the previous meetings.
 - C. Schedule locations, times, etc. following first advisory committee meeting.

Advisory Workgroup Meeting Notes

From the March 1, 2000 meeting:

Attendees:

Richard Abare, Gail Center, Lance Colby, Hubert Daberer, Cliff Eaton, Jim Fay, Stratton French, Leslie Gardner, Robert Higgins, Jack Hoffman, John Kiernan, Mike Lavalla, Tony Ciccarella, Marc Maheux, Mike Mandigo, Tom Nesbitt, Howard Parizo, Peter Putis, Don Robisky, Rhonda Shippee, John Smith, Ken Spicer, Warren Steadman Jr., Dick Stillings, Ken Trask, Allen Wilcox, Steve Micheli, Allen Choinard.

1. Group decided that owner/operator meetings should be held in the evening. One will be held during the day. No less than 4 meetings for owner/operators, with a minimum of 2 weeks notice. Need to advertise all meetings in the newspaper.
2. Notice needs to go out to zoning, planning & town officials in a timely manner, may be done through the VLCT. A mailing will also go out to the House & Senate Institutions Committee, the Natural Resources & Energy Committee, and the House Fish, Wildlife & Water Resources Comm.
3. Move the statewide stakeholder meeting after the owner/operator meetings.
4. The advisory workgroup will contact operators in their area to encourage attendance at the owner/operator meetings.
5. The workgroup role to be determined at the next meeting on May 3rd, based on owner operator input.

6. Still aiming to present a draft strategy for the GMWEA meeting on May 18th.
7. Will request additional organizations and individuals to be represented on specific issue task groups.
8. Plan to have workgroup continue meeting to address implementation of strategy.
9. Prior to next advisory workgroup meeting provide a summary of public meeting results to the workgroup. Draft strategy will be discussed at the May 3rd meeting.
10. Statewide Stakeholder meeting to be scheduled for mid- April

Comments Made – Strategy ideas

Tom Nesbitt – Have school districts hire one individual to be responsible for the operation and maintenance of the water systems in that district.

**Next Meeting of the Advisory Workgroup
May 3, 2000 at 1:00PM
Skylight Conference Room- State Office Complex
Waterbury
(1,2,3 North Building – refer to map provided with original mailing)**